

*Learning for all – no  
limits, no excuses,  
and unlimited  
possibilities!*

Oak Run Elementary School District  
Board of Trustees  
**Regular Board Meeting**

**Governance Team**  
Kansas Simonis, President  
Montara Strawn, Clerk  
Philomene Swenson, Member  
LeeAnn Mollath, Member  
Stan Statham, Member  
Sue Cooper, Superintendent

**Minutes**

Wednesday, September 11, 2019  
3:00 PM  
Oak Run Elementary School  
27635 Oak Run to Fern Rd.  
Oak Run, CA 96069  
ORESD Office

**Our Mission**

**To Ensure Learning For All, No Limits, No Excuses & Unlimited Possibilities.**

*We do this by building partnerships, maintaining high expectations, creating rigor, relevance, & responsiveness, providing more time & support, meeting the needs of the whole child, & being persistent & passionate about children.*

**Open Session**

**3:00 PM**

**1. OPENING BUSINESS @ 3:06 pm**

**1.1. Call to Order**

**1.2. Roll Call / Establish Quorum**

<u>X</u> Montara Strawn (2018), Clerk	<u>X</u> LeeAnn Mollath (2018), Member
<u>X</u> Kansas Simonis (2018), President	<u>X</u> Stan Statham (2018), Member
<u>X</u> Philomene Swenson (2020), Member	<u>X</u> Sue Cooper, Superintendent-Secretary
<u>X</u> Staff & Public in Attendance: Tiffany Fulkerson	

**1.3. Pledge of Allegiance**

**1.4. Approval of Agenda**

*A motion was made by Philomen Swenson to approve the Agenda and seconded by Stan Statham. A vote was taken with 5-0 in favor*

**2. PUBLIC HEARING:**

**2.1 Instructional Materials Public Hearing Requirements for 2019 – 2020 School Year**

**3. CONSENT ITEMS**

Items listed under the Consent Calendar are considered to be routine and it is understood that the Administration recommends approval on all consent items. The Board of Trustees in one-motion takes action on consent items. There is no discussion of these items before the Board votes unless a Trustee, staff member, or public citizen requests specific items be discussed and/or removed from the Consent Calendar. Each item on the Consent Calendar that is approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

**3.1 Approval of Consent Items**

- a. Minutes from Regular Board Meeting, August 14, 2019
- b. Approval of Warrants

*A motion was made by Stan Statham to approve the consent items and seconded by Philomene Swenson. A vote was taken with 5-0 in favor*

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**4. CELEBRATION**

**4.1 Recognition: Thank you to all our Oak Run Elementary School Teachers and Staff for a great start to the school year.**

**5. PUBLIC COMMENT**

**Agenda Items:** The public may address agenda items in the Action, Non-Action, and Reports/Comments portions of the meeting, before board discussion on the topic, when recognized by the chairperson. Speakers are asked to identify themselves before they begin their comments and are allowed to speak one time per agenda item for up to two minutes.

**Non-Agenda Items:** The Board will listen to public comment on any item of interest not on the agenda that is within their jurisdiction. The Board may limit public comments to no more than 2 minutes pursuant to Board policy. The Board may not respond to public comments on an item not on the agenda. Questions, concerns and requests directed to the board will usually be deferred pending administrative and board consideration at a later meeting.

**Process:** Comments or suggestions may be made orally at the meeting or in writing (letter or e-mail). Suggestions or Comments can be made in the Suggestion Box in the school office or by e-mailing [suggestions@oakrunschool.org](mailto:suggestions@oakrunschool.org). Staff will report on the progress of parent/community suggestions and, if needed, they will be added to the board agenda in the future.

**6. ACTION ITEMS:**

**6.1 Action Item: Facility Improvement Tool (FIT)**

*Recommendation:* Approve (FIT) Report

*A motion was made by Philomene Swenson to approve Action Item 6.1 and seconded by Stan Statham. A vote was taken with 5-0 in favor*

**6.2 Action Item: Resolution: # 9-11-2019-1  
SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

*Background:* In order to be eligible to receive instructional materials funds, the governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

Governing boards that have met the requirements of Education Code Section 60119 and have also certified compliance with the Instructional Materials Funding Realignment Program (IMFRP) requirements regarding provision of adopted standards-aligned instructional materials for all students (Education

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Code Section 60422) may spend 100% of any remaining IMFRP funds from that year's allocation for other approved purposes.

Oak Run Elementary School has adopted Montessori Curriculum and Manipulatives to meet the Common Core California Standards as outlined in the ETC Alignment & Pacing Guide that is available in each classroom for review.

*Recommendation:* Approve Resolution # 9-11-19-1

*A motion was made by Stan Statham to approve Action Item 6.2 and seconded by Philomene Swenson. A vote was taken with 5-0 in favor*

**6.3 Action Item: Except Resignation of Krystal Davis**

*Recommendation:* Approve

*A motion was made by Philomene Swenson to approve Action Item 6.3 and seconded by Stan Statham. A vote was taken with 5-0 in favor*

**6.4 Action Item: Except Resignation of Abigail Schumacher**

*Recommendation:* Approve

*A motion was made by Stan Statham to approve Action Item 6.4 and seconded by Philomene Swenson. A vote was taken with 5-0 in favor*

**6.5 Action Item: Approve PSA Classified Salary Schedule**

*Recommendation:* Approve

*A motion was made by Stan Statham to approve Action Item 6.5 and seconded by Philomene Swenson. A vote was taken with 5-0 in favor*

**6.6 Action Item: Approval of MOU services with Columbia School District –  
Leading Learning Network**

*Recommendation:* Approve

*A motion was made by Philomene Swenson to approve Action Item 6.6 and seconded by Montara Strawn. A vote was taken with 5-0 in favor*

**6.7 Action Item: Approval Revisions of the 2019-2020 Oak Run Bus Schedule**

*Recommendation:* Approve

*A motion was made by Stan Statham to approve Action Item 6.6 and seconded by Philomene Swenson. A vote was taken with 5-0 in favor*

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**6.8 Action Item: Approval of Grounds Maintenance Proposal  
Native Plant Landscaping – Aaron Hutchinson**

*Recommendation:* Approve

A motion was made by Philomene Swenson to approve Action Item 6.8 and seconded by Stan Statham. A vote was taken with 5-0 in favor

**6.9 Action Item: Approve Revisions of the 2019-2020 School Calendar**

*Recommendation:* Approve

A motion was made by Montara Strawn to approve Action Item 6.9 and seconded by Philomene Swenson. A vote was taken with 5-0 in favor

**6.10 Action Item: SACS Report 2018-2019 (Unaudited Actuals)**

*Background:* Every year the Board is to approve the past years Unaudited Actuals. SCOE's Bianca Hauberg has provided a written overview with backup documents of Oak Run's Unaudited Actuals.

*Recommendation:* Approve 2018-2019 Unaudited Actuals.

A motion was made by LeeAnn Mollath to approve Action Item 6.10 and seconded by Montara Strawn. A vote was taken with 5-0 in favor

**6.11 Action Item: Resolution: # 9-11-2019-2  
Gann Limit Resolution**

*Background:* In November of 1979, California voters approved Proposition 4, an initiative that added Article XIII B to the *California Constitution*. This constitutional amendment, known as the Gann Initiative, placed limits on the growth of expenditures for publicly funded programs. Division 9 of Title 1, beginning with Section 7900 of the *Government Code*, was then added to law to specify the process for calculating state and local government appropriation limits and appropriations subject to limitation under Article XII B of the *Constitution*. These constitutional and statutory sections explain and define the appropriations limit and appropriations subject to limitation as they apply to state and local government, and require that each entity government formally "adopt" its appropriations limit for a given fiscal year.

By September 30 of each year, *Education Code* sections 1629 and 42132 specify that each year county office and district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The documentation supporting the adoption resolution shall be made available to the public. It is not

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necessary to submit a copy of the board resolution adopting your appropriations limit to the CDE. However if you find your District is in need of increasing its limitation, Section 7902.1 states that the school district shall notify the Director of Finance.

*Recommendation:* Approve Gann Limit Resolution

*A motion was made by Stan Statham to approve Action Item 6.11 and seconded by Montara Strawn. A vote was taken with 5-0 in favor*

**NON-ACTION ITEMS:**

<b>7.1</b>	<b>Report:</b>	<b>Enrollment &amp; ADA Reports</b>	
		<b>Preschool</b>	<b>- 5</b>
		<b>TK-K</b>	<b>- 3</b>
		<b>1-3</b>	<b>- 23</b>
		<b>4-6</b>	<b>- 16</b>
		<b>7-8</b>	<b>- 10</b>
		<b>Home School</b>	<b>- 0</b>
			<b>Total: 57</b>

**7.2 Report: Local Control Accountability Plan – Goal #1**

*Background:*

The Local Control Accountability Plan (LCAP) and Annual Update shall be used to provide details regarding local educational agencies' (LEAs) actions and expenditures to support pupil outcomes and overall performance.

For school districts, pursuant to Education Code section 52060, the LCAP must describe, for the school district and specific actions to achieve those goals for all pupil and each subgroup of pupils identified in Education Code section 52052, including pupils with disabilities, for each of the state priorities and any locally identified priorities.

The LCAP is intended to be a comprehensive planning tool. Accordingly, in developing goals, specific actions, and expenditures, LEAs should carefully consider how to reflect the services and related expenses for their basic instructional program in relationship to the state priorities.

**7.3 Discussion: Required Trainings Assigned and To Whom (online)**

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*Background:* Every Year the administration must review staff members in need of Mandatory Trainings and those staff members needing specific training or review for their safety and those of others. Accordingly, this report specifies the training required for each employee.

**7.4      *Report:*                      2018-2019 SBAC Testing Results, Conclusions, Plans for Improvement**

**7.5      *Report:*                      Suspension and Expulsion/Due Process BP 5144.1**

*Review:* Review and discuss.

**7.6      *Discussion:*                    SB 276**

**7.7      *Discussion:*                    Review of the district’s visitor policy**

**7.8      *1<sup>st</sup> Reading:*                    Food Safety Plan**

**7.9      *Discussion*                        Parent Involvement Policy BP 6020**

**7.10     *Report:*                              Maintenance of Effort Requirement of the Every Student Succeeds Act**

**8. OTHER REPORTS / COMMENTS**

**8.1      *Information:*                      District Leadership/District Advisory Committee / SSC**

**8.2      *Comments:*                        Parent Club**

**8.3      *Comments:*                        Classified / Confidential / Certificate**

**8.4      *Comments:*                        Director / Superintendent**

**8.5      *Comments:*                        Board Members**

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**9. ADJOURN TO CLOSED SESSION**

9.1      *Discussion:*              Superintendent's Goals

**10. ADJOURN FROM CLOSED SESSION**

**11. NEXT MEETING**

11.1      Regular Board Meeting - October 9, 2019

**12. ADJOURN @ 5:45 pm**